



Legislation Details (With Text)

File #: 63513 **Version:** 1 **Name:** Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR).

Type: Resolution **Status:** Passed

File created: 12/22/2020 **In control:** BOARD OF PUBLIC WORKS

On agenda: 1/19/2021 **Final action:** 1/19/2021

Enactment date: 1/25/2021 **Enactment #:** RES-21-00078

Title: Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)

Sponsors: Keith Furman

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/19/2021	1	COMMON COUNCIL	Adopt Unanimously	Pass
1/11/2021	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
1/6/2021	1	BOARD OF PUBLIC WORKS		
1/6/2021	1	FINANCE COMMITTEE	Referred	
1/5/2021	1	COMMON COUNCIL	Referred	
12/23/2020	1	Engineering Division	Referred for Introduction	

Fiscal Note

The proposed resolution authorizes the application for the WDNR Sport Fish Restoration (SFR) - Boat Access grant and amends the adopted 2021 Stormwater Utility Capital budget to accept the grant award reimbursement in the amount up to \$250,000. Sport Fish Restoration grants normally limit awards to 50% of eligible project costs due to high demand for these funds. If awarded, this grant would assist with funding for the Spring Harbor dredge project to maintain public boat access to Lake Mendota. If the City is successful in receiving SFR funds, Recreational Boating Facilities state funds (if awarded) can be used as match.

MUNIS:

12916-84-174-84300	\$250,000
12916-84-220	\$250,000

Title

Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)

Body

WHEREAS, the City of Madison Stormwater Utility is interested in obtaining a cost-share grant from the WDNR for the purpose of maintenance dredging of Spring Harbor; and

WHEREAS, A resolution guaranteeing acceptance of the funds, should they be awarded to the City is

necessary to apply for this grant; and

WHEREAS, the City of Madison Engineering staff attests to the validity and veracity of the statements and representations contained in Engineering's grant application; and

WHEREAS, an Agreement with the WDNR is required to accept the grant funds should they be awarded; and

WHEREAS, the City of Madison Stormwater Utility will complete the following tasks as required by the WDNR to apply for and accept a grant: Sign and submit the grant proposal, if a grant is awarded enter into a Grant Agreement with the WDNR and submit annual and final reports to the WDNR as required by the Agreement, submit reimbursement request(s) to the WDNR, sign and submit other documentation as necessary to complete the project per the Agreement, and

NOW, THEREFORE, BE IT RESOLVED, that the City of Madison Engineering is authorized to apply for and accept a WDNR Sport Fish Boat Access grant and will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes the Mayor and City Clerk to enter into an agreement with the WDNR for the grant and authorizing the City Engineer to submit the required documentation to the Wisconsin Department of Natural Resources as required by the grant application.

BE IT FURTHER RESOLVED that the City of Madison Stormwater Utility will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement.

BE IT FINALLY RESOLVED that the 2021 Stormwater Utility Capital Budget is hereby amended to increase the state sources budget authority in the Stormwater Quality System Improvements major by the grant amount not to exceed \$250,000.